March 17, 2004

TO: A. Boron, J. Carwardine, R. Emerson, M. Fagan, N. Friedman, J. Hawkins, P.

McNamara, V. Nguyen, J. Servino, S. Ross

SUBJECT: Generation-3 Meeting Minutes for March 17, 2004

Absent: A. Boron, J. Forrestal, J. Hawkins

### Forrestal

- o John is working on the Mezzanine Test Chassis (MPTC) and Front-End Shutter Interface Enclosure (FESIE) boxes.
- o The next 4 weeks he will be busy with 21 ID, so he is unable to work on the Gen-3 documentation.

#### Documents

- o Roy would like all the outstanding documents back by the latest this Friday morning, 3/19/04.
- o FERDP schematic is complete
  - The connectors have been chosen.
- o Functional Description for the Test Cart is complete per John S and Mike F.
- o Validation Documents for Chains A & B are complete. Chain C still needs some further details.
- o Chain C software design will be completed by Friday, 3/19/04.
- o Anne is working on the Chain C description.
- Roy reminded everyone that there is 31 calendar days left until the deadline.
  - o He would like to have a complete package by April 12, 2004.

#### Test Carts

- o We have received a quote, with a sketch and numbers.
- A decision was had on whether or not to just order what resembles a suitcase. Further discussion will be had.

## Webpage

- $\circ$  If you see documents listed on the webpage, they are in the final version and up on the  $4^{th}$  floor for signatures.
- o There was a discussion on how to communicate when changes have been made to documents so that others documents can reflect these changes.

# • Presentation Material

- o John C. would like to see the outline for the presentation.
- o John H. and Roy are meeting on Monday to discuss the presentation.
- o John C. suggested that Roy, John H., and Mohan get together to discuss the presentation material further. This meeting will be held on Monday.